



# INSTRUCTIONAL COUNCIL

Meeting Minutes

Tuesday, February 16, 2011

3:30pm – Student Center Conference Room A

## Present

Tim Allwine, Rick Atkins, Laura Brener, Chair, Renee Carney, Mike Dugaw, Brendan Glaser, Wendy Hall, Kyle Hammon, Joan Herman, Karen Joiner for Tamara Norton, Jon Kerr, Helen Kuebel, Jeff Lucas, Charlotte Persons, Carmen Robinson, Courtney Shah, Adam Wolfer  
Absent: ASLCC Representative, Kristy Enser, Tamara Norton, Charlotte Persons

## Guests

Hiedi Bauer as part of her tenure track process.

It was moved and seconded to approve the minutes of the October 2010, November 2010, and January 2011 meetings as written. The minutes were approved by a unanimous vote.

## ❖ Old Business

- Civic Responsibility Outcomes
  - After a short discussion, the new Civic Responsibility Outcomes were approved by a unanimous vote.

## ❖ New Business

- Faculty In-Service Day
  - Laura reminded the Council that Tuesday, February 22 is an In-Service day.
    - The day will begin with a Faculty Appreciation Breakfast in the Student Center at 8am.
    - There will be a faculty meeting following the breakfast.
    - Following the meeting, there will be three workshops to choose from.
    - Department activities are scheduled from 1:00pm – 3:00pm.
    - There will be an Accreditation celebration in the Student Center at 3:00pm, followed by an all staff meeting.

## ❖ Other

- Round Table
  - Tim thanked everyone for the help and support for the FBLA event that was recently held on campus.
  - Renee discussed the taskforce that will be put in place to look into what LCC wants and needs as a replacement to ANGEL. Which platforms do we want to look at seriously? Anyone who would like to serve on the taskforce should contact Renee. Laura added that no decision will be made until the new President is on campus. The new President will have major input into the final decision.
  - Wendy told the group that the state is talking about standardizing both testing and assessment in the community college system. Laura added that they are looking at ways of efficiency. Laura also said that LCC cut scores are some of the lowest in the state and that we will be taking a close look at ours.
  - Adam reminded everyone that the Science Olympiad is scheduled for March 12.